

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation Ronald Ruffino, Sr., Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

# Procedure 1. Raise your hand and be recognized by the Supervisor. 2. Give your name and address to the Town Clerk. 3. Speak directly to the Town Board members, not the audience, using the microphone provided. 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. 5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

# 5. Public Hearings at 8:30 P.M.:

- Amend Zoning Ordinance Map Change Petition Lancaster Land LP 00 Pavement Road
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:

1.	Giza/	Approve Minutes Of The Regular Meeting Of The Town Board Held November 16, 2009
2.	Stempniak/	Authorize Special Use Permit: Dale Grace Trailer Repair Facility [Special Use Permit: Dale Grace]
3.	Giza/	Authorize Change Order To G&K Sewer Construction For Revision Of Storm Sewer Bubblers [Storm Sewer Bubblers]
4.	Giza/	Authorize Fire Protection Agreement Erie County Water Authority Re: Fire Hydrant On Clark Street [Hydrants]
5.	Ruffino/	Authorize Permit Detention Basin Pleasant Heights Subdivision [Pleasant Heights Subdivision]
5.	Giza/	Confirm Membership Change Twin District VFC [Twin District VFC]

Authorize Agreement Twin District VFC Re: Lease Of Playground At Twin District Fire Hall For Town Recreational Programs [Parks &

	Recreation Department
8. Ruffino/	Authorize Dumping Permit Antoinette & William Bosse Dumping
	Permit: Bosse, Antoinette & William]
9. Ruffino/	Authorize Salvage Yard License Advantage Trucks & Salvage Inc
	[Advantage Trucks & Salvage Inc]
10. Giza/	Approve Audited Claims
11. Stempniak/	Acknowledge Issuance Of Building Permits

# 9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

# 10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

## Procedure

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- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

# 11. Adjournment:

### **COMMUNICATIONS & REPORTS**

463. Twin District Volunteer Fire Co. to Town Clerk - Request for change in roster. DISPOSITION =

464. Lancaster Airport to Town Board -

Update of suggested flight pattern when departing Buffalo-Lancaster Airport. DISPOSITION =

465. NYS DEC to Town Attorney -

Notice of Lead Agency designation regarding rezone petition for Walden Avenue Apartments, 4014 & 4018 Walden Avenue; comments noted. DISPOSITION =

466. Erie County Department of Public Works to Town Board -

Notice of Load Limit Posting of Pavement Road Bridge over former Lehigh Valley Railroad to R-Permit Restriction. DISPOSITION =

467. Town Clerk to Town Board -

Transmittal of renewal application for Advantage Trucks & Salvage Inc. to conduct a salvage yard. DISPOSITION =

468. Village of Lancaster to Town Board -

Minutes of meeting held November 9, 2009. DISPOSITION =

469. Erie County Department of Public Works to Town Attorney -Question and comments regarding revised sketch plan for Summerfield Farms

Subdivision, Phase 5. DISPOSITION =

470. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -

Comments regarding revised preliminary plat plan for Deer Run Estates Subdivision, south of William Street, west side of Lake Avenue. DISPOSITION =

471. Alfred C. Wilkosz to Town Board -

Request for re-appointment as Deputy Bingo Inspector. DISPOSITION =

472. Sonitrol Security Systems of Buffalo to Police Chief -

Letter of commendation for apprehending suspects of Wehrle Golf Dome incident. DISPOSITION =

473. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Deputy Highway Superintendent, Building Inspector - Draft copy of minutes of meeting held November 18, 2009. DISPOSITION =

474. Planning Board to Town Board -

Notice of tabling regarding sketch plan of Summerfield Farms Subdivision, Phase 5; conditions noted. DISPOSITION =

475. Planning Board to Town Board -

Notice of amended recommendation regarding rezone petition for Lancaster Land, L.P., 00 Pavement Road, north of Affordable Senior House project; conditions and comments noted. DISPOSITION =

476. Town of Newstead to Town Clerk -

Notice of public hearings to be held December 28, 2009 at 7:40 PM & 7:50 PM regarding proposed Local Law No. 6, Amendment to Zoning Law, and Local Law No. 7, Amendment to Subdivision Law. DISPOSITION =

477. Sonitrol Security Systems of Buffalo to Police Chief -

Commendation of Lancaster Police Officers for apprehending suspects of Wehrle Golf Dome burglary. DISPOSITION =

478. Town Clerk to Town Board -

Transmittal of renewal application for Ransom Auto Parts to conduct a salvage yard. DISPOSITION =

479. Town Clerk to Town Board Transmittal of renewal application for Anthony Renkas, d/b/a AJ's Auto Parts &
Salvage to conduct a salvage yard. DISPOSITION =

480. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -

Notice of SEQR meeting to be held Monday, December 7, 2009, 6:30 PM regarding rezone petition of Lancaster Land LP, 00 Pavement Road. DISPOSITION =

481. Town Clerk to Various News Media Notice of SEQR meeting to be held Monday, December 7, 2009, 6:30 PM regarding rezone petition of Lancaster Land LP, 00 Pavement Road. DISPOSITION =

482. Time Warner Cable to Supervisor Notification of cable television developments within the town. DISPOSITION =

483. Edward E. Weremblewski to Town Board Request for reappointment as Bingo Inspector. DISPOSITION =

484. Building Inspector to Town Board Recommend issuance of dumping permit to Antoinette & William Bosse, 423 Ransom
Road; conditions noted. DISPOSITION =

485. Deputy Highway Superintendent to Planning Board Chairman - Request for stop sign locations from the Police Department regarding site plan of Summerfield Farms Subdivision, Phase 5.

486. Greater Buffalo-Niagara Regional Transportation Council to Town Board - Notice of meeting to be held December 15, 2009, 9:00 AM at Niagara Falls International Airport. DISPOSITION =